

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
FORT LAUDERDALE DIVISION

Case No. ~~00-6028~~

**CR - DIMITROULEAS**

IN RE: GRAND JURY 99-01 FTL )  
\_\_\_\_\_ )

**UNDER SEAL**

**MAGISTRATE JUDGE  
SNOW**

**MOTION TO SEAL INDICTMENT**

The United States of America, by and through the undersigned Assistant United States Attorney for the Southern District of Florida, hereby moves this Court for an order sealing the Indictment, Penalty Sheet, Certificate of Trial Attorney, Arrest Warrant, Bond Recommendation Sheet, this Motion to Seal, and Sealing Order (except for copies to be used by law enforcement personnel during execution of their official duties in the investigation), and to order that these items remain sealed in the custody of the Clerk of the Court until such time as the defendant has been arrested. Sealing of the above-referenced documents is necessary because the defendant has not yet been arrested. If the defendant were to learn that he is named as a defendant, he might attempt to interfere with apprehension.

**WHEREFORE**, the United States respectfully requests that this Court order that the Indictment, Penalty Sheet, Certificate of Trial Attorney, Arrest Warrant, Bond Recommendation Sheet, Motion to Seal, and the Sealing Order (except for copies to be used by law enforcement personnel during execution of their official duties in the investigation) be **SEALED** until the

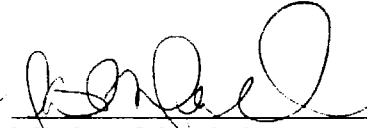
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defendant is arrested.

Respectfully submitted,

THOMAS E. SCOTT  
UNITED STATES ATTORNEY

By:

A handwritten signature in black ink, appearing to read "Menchel", written over a horizontal line.

Matthew Menchel

Court Id. No. A5500407

United States Attorney's Office

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